



# Grafton Affordable Housing Trust

Grafton Memorial Municipal Center  
30 Providence Road  
Grafton, MA 01519

## Meeting Minutes July 17, 2013

*John Carlson, Chairman*  
*Deborah Kochevar, Vice Chairman*  
*Edward Prisby, Clerk*  
*Peter Adams*  
*Charles Pratt*

Present: Chairman John Carlson, Vice Chairman Deborah Kochevar, and Peter Adams.  
Absent: Clerk Edward Prisby, and Member Charles Pratt.  
Also Present: Attorney Dan Hill and Selectman Brook Padgett

The meeting was called to order at 7:30 p.m.

### Action Items

- a. **Reorganization:** Item was postponed by Chair due to lack of members in attendance.
- b. **Meeting Minutes:** No open session meeting minutes available for review or vote.

### Old business

- a. **30 Tulip Circle** – no update available
- b. **Housing Production Plan** – Mr. Carlson gave brief account of joint meeting with the Board of Selectman and Planning Board on July 8, 2013. He noted that the plan was presented and discussed. Karen Sunnarborg presented plan for Trust. Plan passed but with 2 no votes, one from the Planning Board (Mr. Scully), one from the Board of Selectman (Mr. Dauphinais).

### New Business

- a.) **25 Worcester Street** – The Trust discussed the ongoing interest in 25 Worcester Street to serve as a potential location for a new SuperPark playground. It was noted that the Trust had taken a position in the past that housing was a higher priority and better use for the site. A letter was written on August 19, 2011 stating this position. It was decided that the Trust needed to resubmit a new letter sent to Selectman stating the Trust's continued interest in pursuing housing for the parcel of land situated at 25 Worcester Street.
- b.) **Hilltop Farms / Pulte Litigation** – Attorney Dan Hill presented an update to the Trust concerning the "Pulte" case. The Chairman asked if executive session was necessary. It was determined as not required.

It was decided that Attorney Hill would put together a program for the Trust concerned with providing ideas for moving forward with providing affordable housing. Some ideas discussed included the following:

- Tax title property
- Town owned land
- State held property adjacent to the No. Grafton train station
- Institute Road – State owned property to on the eastern side of the road
- Atty. Hill sited work done in Ashland

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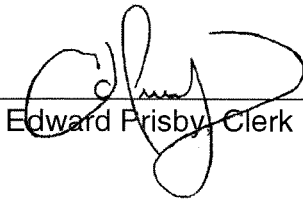
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Motion to adjourn the meeting made by Deborah Kochevar and second by Peter Adams. Motion passed unanimously. The meeting was adjourned at 9:15p.m.

**EXHIBITS**

- Correspondence from Affordable Housing Trust to Board of Selectmen, 25 Worcester Street, dated August 19, 2013; 1 page.



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Edward Prisky, Clerk